

**NOTICE OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE PENROSE WATER DISTRICT**

Monday March 10, 2025 – 3:00 p.m.
210 Broadway, Penrose, Colorado

**THE PENROSE WATER DISTRICT
670th REGULAR MEETING AGENDA
March 10, 2025**

1. **Call to Order** – 3:00 p.m.
2. **Roll Call**
3. **Consent Agenda**

All matters listed under the consent agenda are considered routine and will be approved with one motion. There will be no separated discussion of these items unless a board member so requests, in which case the item may be removed from the consent agenda and considered separately.

 - A) **Approval of Minutes** – 669th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 2/11/2025 – 3/10/2025 in the amount of \$97,219.06*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$61,432.00*
 - D) **Manager’s Written Report**
*Subject to change in accordance with invoices received and paid by 3/10/2025.
4. **Customers on the Agenda** - None
5. **Customers not on the Agenda**
6. **Water Resumes**
 - A) **Case 2025CW3001** – City of Florence, Coal Creek and Williamsburg; Statement of Opposition
7. **Attorney’s Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
 - B) **Account #1093** - Delinquency
8. **Manager’s Report**
9. **Old Business**
 - A) **District Rules & Regulations** – Review for Adoption
 - B) **Engineering & Legal Study** – Return/Reuse Credits
 - C) **Water Resource Planning**
 - D) **Wellfield Property Management**
10. **New Business**
 - A) **C.R.S. 18-12-105.3** – Unlawful Carrying of Firearm in Government Buildings
 - B) **HB25-1211** – A Bill Concerning the Provision of Water Service by a Special District
 - C) **District Legal Counsel** – New Representation
 - D) **2025 Project Water Allocation Application**
11. **Adjournment**